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Regional Transportation Planning Agency - Local Transportation Commission  
Monterey County Service Authority for Freeways and Expressways  
Monterey County Regional Development Impact Fee Joint Powers Agency  
Email: [info@tamcmonterey.org](mailto:info@tamcmonterey.org)

**Board of Directors**

**Wednesday, May 24, 2023**  
**\*\*9:00 AM\*\***

**MEETING LOCATION**

Voting members must attend a physical meeting location to count towards quorum or vote on any item on the agenda

1441 Schilling Place, Salinas, California  
Cinnamon Conference Room

Wi-Fi Network: MontereyCty-Guest (no password required)

**Alternate Locations with Zoom Connection Open to the Public**

168 West Alisal Street, 2nd Floor, Salinas, California 93901  
Supervisor Alejo's Office

**Members of the public & non-voting members may join meeting online at:**

<https://us02web.zoom.us/j/446951513?pwd=QmNUODRtdXICSEFxlZlXVmhoY21yUT09>

**OR**

**By teleconference at: +1 669 900 6833**

**Meeting ID: 446 951 513**

**Password: 194463**

*Please note: If all board members are present in person, public participation by Zoom is for convenience only and is not required by law. If the Zoom feed is lost for any reason, the meeting may be paused while a fix is attempted but the meeting may continue at the discretion of the Chairperson.*

*Please see all the special meeting instructions at the end of the agenda.*

The agenda and all enclosures are available on the Transportation Agency website: [www.tamcmonterey.org](http://www.tamcmonterey.org), by clicking on Transportation Agency Board, meetings and agendas, click on agenda item and open it, click on report attachments listed at end of report.

**1. QUORUM CHECK – CALL TO ORDER**

*Transportation Agency by-laws require a quorum of a minimum of 9 voting members, including a minimum of 7 city representatives and 1 county representative.*

***If you are unable to attend, please contact your alternate. Your courtesy to the other Transportation Agency Board members to assure a quorum is appreciated.***

## **PLEDGE OF ALLEGIANCE**

### **2. PUBLIC COMMENTS**

Any member of the public may address the Board on any item not on the agenda but within the jurisdiction of the Board. Under this item, each member of the public is allowed three minutes to address concerns. Comments in items on this agenda may be given when that agenda item is discussed. Persons who wish to address the Board for public comment or on an item on the agenda are encouraged to submit comments in writing to Maria at [maria@tamcmonterey.org](mailto:maria@tamcmonterey.org) by 5:00 pm the Monday before the meeting, and such comments will be distributed to the Board before the meeting.

Alternative Agenda Format and Auxiliary Aids: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals requesting a disability-related modification or accommodation, including auxiliary aids or services, may contact Transportation Agency staff at 831-775-0903. Auxiliary aids or services include wheelchair accessible facilities, sign language interpreters, Spanish language interpreters, and printed materials in large print, Braille or on disk. These requests may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting and should be made at least 72 hours before the meeting. All reasonable efforts will be made to accommodate the request.

### **3. CONSENT AGENDA**

Approve the staff recommendations for items listed below by majority vote with one motion. Any member may pull an item off the Consent Agenda to be moved to the end of the **CONSENT AGENDA** for discussion and action.

#### **ADMINISTRATION and BUDGET**

**3.1.1. APPROVE** the Transportation Agency for Monterey County Board draft minutes of April 26, 2023.

**- Elouise Rodriguez**

**3.1.2. ACCEPT** the list of checks written for April 2023 and credit card statement for the month of March 2023.

**- Dave Delfino**

The list of checks and copies of credit card statements are submitted to the Transportation Agency Board each month in accordance with the recommendation from the Transportation Agency's independent Certified Public Accountant to keep the Board informed about the Transportation Agency's financial transactions.

3.1.3. **RECEIVE** report on conferences or trainings attended by agency staff.

- Christina Watson

***Agency staff attend conferences or trainings at Agency expense that are pertinent to their roles in pursuing the Agency's mission. These events allow the staff to stay current and participate in the development of transportation practices and policies related to their roles.***

3.1.4. **Overall Work Program, Integrated Funding Plan & 3-Year Budget:**

1. **APPROVE** Resolution 2023-08 adopting the fiscal year 23/24 budget and estimated budgets for fiscal years 24/25 and 25/26; approving the Overall Work Program for FY 23/24; approving adjustments to job classifications, salaries and benefits; approving out of state travel; and directing and authorizing the Executive Director or his/her designee to take action with respect to federal, state and local funding, grants and certifications; and
2. **APPROVE** the 2023 Integrated Funding Strategy.

- Jefferson Kise, Michael Zeller

***This action results in adoption of the Agency's final budget, overall work program and Integrated Funding Strategy for fiscal year 23/24, including federal, state and local grant authorizations and certifications, and out year budgets for fiscal years 24/25 and 25/26. In February, the Board adopted the draft budget. This budget version makes changes to reflect the latest information on revenues and expenditures.***

#### **BICYCLE, PEDESTRIAN, TRANSIT, and SOCIAL SERVICES**

3.2.1. **RECEIVE** information about the Central Coast Zero Emissions Vehicle Strategy and implications for future implementation of zero emission vehicle infrastructure in Monterey County.

- Alissa Guther

***The draft Central Coast Zero Emissions Vehicle Strategy was released in April 2023. It identifies electric vehicle charging infrastructure needs in the Central Coast counties, including Monterey, Santa Cruz and San Benito Counties, to accommodate future travel demand for interregional motorists, regional transit services, and goods movement. Comments are due June 9.***

3.2.2. **APPROVE** the appointment of Kari Murray to serve as the City of Pacific Grove alternate on the TAMC Bicycle and Pedestrian Facilities Advisory Committee.

- Janneke Strause

***The Transportation Agency Board appoints representatives on an as-needed basis to serve on the Bicycle and Pedestrian Facilities Advisory Committee to advise staff on bicycle and pedestrian transportation issues and make***

*recommendations to the TAMC Board.*

## **PLANNING**

- 3.3.1. RECEIVE** update on state and federal legislative activities and **ADOPT** positions on legislation.

- Christina Watson

*This report includes updates on state and federal legislative activities and proposed positions on draft legislation as recommended by the Executive Committee at their May 3 meeting.*

## **PROJECT DELIVERY and PROGRAMMING**

- 3.4.1. Fort Ord Regional Trail and Greenway - GHD Contract Amendment #3:**

1. **APPROVE** and **AUTHORIZE** the Executive Director, or their designee, to execute contract amendment #3 with GHD, subject to approval by Agency Counsel, to extend the term by one year and to increase the budget in an amount not to exceed \$162,271, for a total not-to-exceed contract amount of \$2,990,912, for additional design work on Plumas Avenue, structures design and soils testing, public meeting attendance, and habitat mitigation planning and permits;
2. **AUTHORIZE** the use of Measure X funds budgeted to this project;
3. **FIND** that this amendment is justified as a sole source due to the efficiencies that support extending the contract with the existing consultant as a logical follow-on to work already in progress under a competitively awarded contract; and
4. **AUTHORIZE** the Executive Director, or their designee, to take such other further actions as may be necessary to fulfill the intent of the contract, including approvals of future modifications or amendments that do not significantly alter the scope of work, or change the approved contract term or amount.

- Michael Zeller

*To finalize the designs for the Canyon Del Rey segment of the Fort Ord Regional Trail and Greenway project, several unanticipated tasks needed to be completed to ensure the project met its "ready to list" and funding deadlines. These tasks included a redesign of the trail along Plumas Avenue, additional soils testing and structures design of the underpass, attendance at a public outreach event, and additional wetland mitigation design. Staff recommends a sole source finding as this work is a logical follow-on to work already conducted under this competitively awarded contract for design.*

**RAIL PROGRAM - No items on this agenda.**

**REGIONAL DEVELOPMENT IMPACT FEE - No items on this agenda.**

## COMMITTEE MINUTES and CORRESPONDENCE

### 3.7.1. **ACCEPT** draft minutes of the Transportation Agency Committees:

- Executive Committee - draft minutes of May 3, 2023
- Rail Policy Committee - draft minutes of May 8, 2023
- [Bicycle and Pedestrian Facilities Advisory Committee](#) - draft minutes of May 3, 2023
- [Technical Advisory Committee](#) - draft minutes of May 4, 2023
- [Measure X Citizens Oversight Committee](#) - draft minutes of April 18, 2023

- Elouise Rodriguez

### 3.7.2. **RECEIVE** correspondence to and from TAMC for the month of May 2023.

- Elouise Rodriguez

### 4. **ADOPT** and **PRESENT** Resolution of Appreciation to retiring Director of Finance and Administration Rita Goel.

- Todd Muck

*After seventeen years with the Transportation Agency for Monterey County, Rita Goel is retiring as of June 2, 2023.*

### 5. **ADOPT** Proclamation for 2023 National Public Works Week.

- Todd Muck

*The Transportation Agency for Monterey County's proclamation of the week of May 21 through 27 as National Public Works Week joins others from around California and the United States to pay tribute to our public works planners, engineers, managers, administrative staff and operators in recognition of the substantial contributions they make to our community's health, safety, and quality of life.*

### 6. **State Route 156 / Castroville Blvd Update:**

1. **RECEIVE** presentation on the status of the State Route 156 / Castroville Boulevard Interchange project; and
2. **APPROVE** programming an additional \$9,000,000 of Regional Measure X funds to cover TAMC's share of the increased estimated costs.

- Michael Zeller, Mike Lew (Caltrans)

*The deadline to request allocation of the State Route 156 Castroville Boulevard Interchange project's \$20 million Trade Corridor Enhancement Program funding allocation is June 30, 2023. The project will not be "ready to list" by this deadline, due to*

***PG&E utility relocation work that will not be completed until December 2023. To avoid losing funding, California Transportation Commission staff supports an at-risk allocation at the June CTC meeting, conditional upon Caltrans receiving all approvals from PG&E to finish the right-of-way certification before the construction contract is awarded.***

7. **RECEIVE** presentation from corridor advisor on state highway projects expected to use Measure X funds.

- Doug Bilse, Tony Harris

***The corridor advisor was hired by TAMC to assist with project development for highway projects in Monterey County that will use Measure X funds. Tony Harris of PointC will present an update on the US 101 South of Salinas project and the State Route 68 Scenic Highway project.***

8. **RECEIVE** reports from Transportation Providers:
  - Caltrans Director's Report and Project Update - Eades
  - Monterey Peninsula Airport - Sabo
  - Monterey-Salinas Transit - Sedoryk
  - Monterey Bay Air Resources District - Stedman
9. **Reports on meetings attended by Board Members at Transportation Agency expense, as required by state law.**
10. **Executive Director's Report.**
11. **Announcements and/or comments from Transportation Agency members on matters that they wish to put on future Transportation Agency agendas.**
12. **ADJOURN**

#### **ANNOUNCEMENTS**

Next Transportation Agency for Monterey County regular meeting will be on  
Wednesday, June 28, 2023

**9:00 A.M.**

**Monterey County Government Center**  
**1441 Schilling Place, Cinnamon Room**

A quorum of voting members is required to be present to hold this meeting.  
There will be a zoom link for hybrid participation.

If you have any items for the next agenda, please submit them to:

Elouise Rodriguez

Clerk of the Board

[elouise@tamcmonterey.org](mailto:elouise@tamcmonterey.org)

Important Meeting Information

Remote Meeting Public Comment: Due to current circumstances, there may be limited opportunity to provide verbal comments during remote meetings. Persons who wish to address the Committee for public comment or on an item on the agenda are encouraged to submit comments in writing to [maria@tamcmonterey.org](mailto:maria@tamcmonterey.org) by 5:00pm the Monday before the meeting. Such comments will be distributed to the Committee before the meeting. Members of the public participating by Zoom are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from the Chair.

Agenda Packet and Documents: Any person who has a question concerning an item on this agenda may call or email the Agency office to make inquiry concerning the nature of the item described on the agenda. Complete agenda packets are on display online at the Transportation Agency for Monterey County website. Documents relating to an item on the open session that are distributed to the Committee less than 72 hours prior to the meeting shall be available for public review at the Agency website. Agency contact information is as follows:

Transportation Agency for Monterey County  
[www.tamcmonterey.org](http://www.tamcmonterey.org)  
55B Plaza Circle, Salinas, CA 93901  
TEL: 831-775-0903  
EMAIL: [info@tamcmonterey.org](mailto:info@tamcmonterey.org)

Agenda Items: The agenda will be prepared by Agency staff and will close at noon nine (9) working days before the regular meeting. Any member of the Board may request in writing an item to appear on the agenda. The request shall be made by the agenda deadline and any support papers must be furnished by that time or be readily available.